

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Housing Committee

Annotated Agenda Thursday, February 21, 2013 9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 17, 2012

ACTION REQUESTED: Approval

3.0 Work Plan Finalization

The committee will discuss, edit, and approve the proposed 2013 Work Plan. ACTION REQUESTED: Discussion

4.0 Single Family Rental Forum

The committee will recap the January 31st forum and discuss the committee's role and next steps on the topic.

(GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability

Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

4.0 HOMES for a Changing Region

Committee members will receive updates on the Northwest Suburban Housing Collaborative final report and the upcoming HOMES projects. (GO TO 2040 Correlation: Livable Communities, Achieve Greater Livability

Thorough Land Use & Housing)

ACTION REQUESTED: Information and Discussion

5.0 CMAP Updates

CMAP staff will provide status report on the Local Technical Assistance (LTA) program and the State Legislative agenda. ACTION REQUESTED: Information

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

- 8.0 Next Meeting Tuesday, March 21, 2013,
- 9.0 Adjournment

H	ousin	g Co	<u>mmit</u>	ttee l	Men	<u>ıbers:</u>

Nora Boyer, Village of Arlington Heights	Kevin Jackson, Chicago Rehab Network
Rob Breymaier, Oak Park Regional Housing	Paul Leder, Manhard Consulting Ltd.
Center	Anthony Manno, Regional Transportation
Nathan Carley, Illinois Housing Development	Authority
Authority	Allison Milld, Metropolitan Mayors Caucus
Liz Caton, Northwest Side Housing Center	Janice Morrissy, South Suburban Housing
Sarah Ciampi, Lake County Department of	Collaborative
Planning & Development	Lisa Pugliese, Affordable Housing Corporation of
Paul Colgan, Colgan Public Affairs	Lake County
Spencer Cowan, Woodstock Institute	Carrol Roark, DuPage County Community
Adam Dontz, Lake Star Advisors	Development
Nancy Firfer, Metropolitan Planning Council	Geoff Smith, <i>DePaul University Institute for</i>
Andy Geer, Enterprise Community partners	Housing Studies
Sharon Gorrell, <i>Illinois Association of Realtors</i>	Andrea Traudt, Illinois Housing Council
Adam Gross, Business and Professional People for	Joanna Trotter, Metropolitan Planning Council
the Public Interest	Kim Ulbrich, McHenry County Department of
Tammie Grossman, Village of Oak Park	Planning & Development
Calvin Holmes, Chicago Community Loan Fund	Mijo Vodopic, MacArthur Foundation
Jane Hornstein, Cook County Bureau of Economic	cStacie Young, The Preservation Compact
Development	